Committee Roon, City Hall,
February 9th, 1920.

FIFTH MEETING.

THE SPECIAL TOWN PLANNING COMMITTEE meets in the Committee Roon, City Hall, on Monday, February 9th, 1920, at 8.20 p.m.

PRESENT: His Worship Mayor Little, Aldermen Seabrook, Messrs. Cottam, Murphy and Delton.

12 APPOINTMENT.

The Clerk certifies that the Council had appointed a Town Planning Committee with duties similar to that of the Town Planning Commission, but shall be authorized to make no expenditure of money, or adopt any policy binding on the Council, without first securing approval and authorization therefor by the Council. The Committee consisting of His Worship the Mayor, Aldermen Harley, J.C.Wilson and E.R.Seabrook, and Messrs T.J.Murphy G.H.Delton and J.Cottam.

13 CHAIRMAN.

Mr. Murphy seconded by Mr. Cottam, moves, and it is adopted, that Alderman Seabrook be Chairman.

Alderman Seabrook assumes the Chair.

14 TOWN PLANNING ACT.

The Clerk reads the Town Planning Act as printed in minute No. 3. Proposed amendments thereto as printed in minutes Nos. 4,7 and 9.

The Act and proposed amendments are informally discussed and generally approved.

The Committee recommends:- "That sub-clause 3,paragraph 4 be amended by striking out the word should,and substituting therefor the work may."

15 DEPUTATION ON GOVERNMENT.

Mr. Cottam reported that the Town Planning Association of Western Ontario proposed waiting upon the Government for the purpose of urging the amendments of the Town Planning Act. The Committee deemed it expedient to endeavor to interest the municipalities in the matter.

Mr. Cottam moves, and it is adopted, that the Secretary be instructed to send to the cities of Ontario a copy of the proposed amendments to the Town Planning Act for the purpose of securing their interest and assistance in the matter.

Mr. Murphy moves, and it is adopted, that the Secretary write Mr. Philip, Secretary of the Town Planning Association, asking if he would arrange for an interview with the Government at a time convenient for representatives of municipalities wishing to join with the Town Planning Association in securing the proposed amendments to the Town Planning Act, and to suggest to the parties interested,that in each case they endaavor to secure the cooperation of the City Council.

16 AREOPLANE LANDING.

S.Baker certifying that the Council had referred the communication re - Areoplane landing in London matter to the Town Planning Committee.

His Worship the Mayor points out the possibility of arrangements being made for a landing on the City lands in East London.

Upon motion the matter is laid over.

17 ESTIMATES.

His Worship the Mayor moves, and it is adopted, that Mr. Cottam and Mr. Philip be requested to submit names of persons available for report on City Planning matters with an estimate of cost of securing their services for preparing Town Planning suggestions for the City,and report at the next meeting of the Committee.

Further consideration of the estimates is laid over.

18 NEXT MEETING.

Upon motion the date of the next meeting is referred to the Chairman with power.

Upon motion the Committee adjourned.

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Chairman.